

FINANCE COMMITTEE MINUTES

April 26, 2022

Members Present: Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, Tom Madonia, John O'Neill, George Preckwinkle, Rose Ruzic, Todd Smith, Greg Stumpf, Lori Williams

Members Absent: David Mendenhall, Cathy Scaife

Others Present: Eric Black, Alex Brennan, Tim Eggleston, Keith Errett, Andy Goleman, Sarah Graham, Denise Johnson, Stacey Kern, Dave MacDonna, Anthony Mayfield, Brian McFadden, Vera Small, Charlie Stratton, Paul Truax, Jeff Wilhite, Denise E. McCrady (Secretary)

Chair Preckwinkle called the meeting to order at 5:00 p.m.

A motion to approve the minutes from the April 11, 2022 meeting was made by Smith and seconded by Bunch. Motion carried (11-0).

Stacey Kern, County Clerk's Office, requested approval of two full-time hires, 17 temp/seasonal hires and one part-time hire. A motion to approve the requests was made by Williams and seconded by Ruzic. Motion carried (11-0).

Anthony Mayfield, Sheriff's Office, requested approval of six replacement hires. A motion to approve the requests was made by Smith and seconded by Bunch. Motion carried (11-0).

Denise Johnson, Child Advocacy, requested approval of three travel requests. A motion to approve the requests was made by Stumpf and seconded by L. Fulgenzi. Motion carried (11-0).

Brian McFadden, County Administrator, presented the Budget Performance Report. McFadden also advised that at the May meeting, salaries for the elected positions of Sheriff, Treasurer and County Clerk will be acted on.

Charlie Stratton, Human Resources, presented a report that addresses the County's residency requirements.

A motion to accept the Purchase Reports was made by Hall and seconded by Madonia. Motion carried (11-0).

There was no Old Business or Public Comment.

A motion to adjourn was made Bunch and seconded by Williams. Motion carried (11-0). Meeting adjourned.